COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, June 9, 2020 for a regular business meeting. All members of the board were present: Spencer Shifflet, Dennis R. Tegtman and Mike Sexton. Chairman Shifflet announced that the Open Meetings Act poster was correctly displayed and the provisions of the Act will be followed at this meeting. Chairman Shifflet called the meeting to order at 9:00 A.M. On a motion by Dennis Tegtman, second by Mike Sexton, the minutes from the previous meeting were approved as presented by the County Clerk. RCV: Shifflet, Aye, Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet. On a motion by Mike Sexton, second by Dennis Tegtman, the claims for this meeting were approved for payment. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

motion was deciated carried by	Chairman Shimet.		
		Schroeder/Schroeder CS mail	7.25
GENERAL F		Lisa M. Shifflet court fees	455.38
A.T. Towing service	500.00	MaKayla Smith mileage	26.45
AG Valley Coop fuel	1183.80	Becky Soderlund PT custodian	345.00
Arapahoe Pharmacy jail meds	15.00	Ashley K. Spahn court fees	380.00
ATC Comm. websites	114.90	Elena Stout mileage	32.66
BV Animal Hospital service	65.00	Tri Valley Health jail blood draw	46.00
CAMAS Clarion election	159.00	Two P Turf supplies	638.40
Cardmember Serv. supplies	165.78	Verizon Business telephone	261.65
Consolidated Mgmt. training	161.12	Verizon Wireless cell/mobile	83.29
D & D Service repairs	98.28	Ervin Volgamore telehandler	50.00
Daake Law Office court fees	1516.66	Todd Weverka cell phone use	40.00
DAS State Acctg. Teletype	448.00	WEX Bank fuel	164.90
Marcy DeJonge mileage	161.92	WEX Bank sheriff fuel	345.94
Dept. of Pathology autopsy	202.00	White's Auto Glass repair	250.00
EAKES Office supplies	1030.73	Betty Oliver wages	139.70
Eisenhart/Farquhar supplies	377.71	Dorothy Bottrell wages	417.48
Eisenhart/Farquhar equip.Grant		Ruth Ann Russell wages	578.80
Engel's Sales supplies	49.98	Randy Brink deputy	1636.24
Family Resources fiscal service	5000.00	Douglas Brown sheriff	2318.05
First Central Bank car payments		Connie Gustafson clerical	1343.00
Frontier Comm. telephone	1420.62	Seth Gustafson deputy	2182.68
Furnas County Clerk bank fee	25.00	Alex Huntley deputy	1916.91
Furnas District Court fees	15.00	Shaun Muncy deputy	1422.60
Furnas County Extension salary		Colin Rogers deputy	1857.23
Furnas County Sheriff service	152.13	Kyle Davis dispatcher	1624.12
Furnas Co. Treasurer postage	979.15	Anita Donovan dispatcher	1444.41
Fye Law Office court fees	4932.30	GENERAL F	
Government Forms supplies	2009.00	Penny Gardner dispatcher	1448.35
gWorks subscription GIS	9600.00	Jennifer Rickert dispatcher	1278.48
Hemelstrand's supplies	171.31	Jennifer Rickert jail admin.	240.00
Hometown Leasing copier lease		Sabrina Speth dispatcher	1430.28
Herchel H. Huff expenses	64.45	Sabilila Spetii dispatchei	1430.20
JAC Storage rentals	85.00	ROAD FU	ND
<u> </u>	316.50	AG Valley Coop fuel	4642.35
Kelley's Supermarket supplies		ATC Comm. dumpster camera	50.00
Whitney Lindstedt CS contract 2		ATC Comm. shop telephones	90.06
GENERAL F		· · · · · · · · · · · · · · · · · · ·	65.54
Mid-AM Benefits insurance	4299.02	Black Hills Energy gas service	
Midwest Radar Supplies	280.00	CAMAS Clarion ad	4.20
MIPS Inc. computer exp.	2395.61	Cambridge Gen. Store supply	25.46
O'Keefe Elevator maintenance	168.21	Cambridge Telephone service	54.47
Pinpoint Comm. tower lease	125.00	CHS Agri Service fuel	2124.13
Platte Valley Comm. repairs	72.21	City/Arapahoe utilities	162.52
Barbara Powell supplies	115.18	City/Cambridge utilities	136.84
Quill LLC, supplies	129.63	D & D Service repair	15.00
Schaben Sanitation service	1087.08	Frontier Comm. shop phone	67.42

Jim's OK Tire service/tires	203.50	Tom White wages	1646.15
John's Repair parts/labor	94.58	Kyle Woodring wages	1605.56
Miller & Associates surveyor	8294.60	Eric J. Youngquist wages	1560.46
Newman Signs signs/posts	4705.01		
NMC Exchange parts/labor	13200.92	911 REGULAR A	ACCOUNT
Overton Sand gravel	18316.12	Arapahoe Telephone21% recur	29.52
S & W Auto supplies	26.83	ATC Comm. recur comm. mgr.	40.00
SW Farm & Auto supplies	114.84	Cambridge Telephone 21%	38.94
Verizon Business shop phone	10.10	Century Link 21% recur	218.69
Village/Wilsonville utilities	76.66	Frontier Comm. 21% recur	63.49
WEX Bank fuel	324.73	Platte Valley Comm. mapping	229.00
Eric J. Youngquist mowing	100.00	Roger Powell administrator	350.00
		911 SPECIAL A	
		Arapahoe Telephone 79% recu	
		Cambridge Telephone 79%recu	
		Century Link 79% recur	822.68
		Frontier Comm. 79%	238.84
	RECEIPT		ΓS
		Furnas County Court fines etc.	550.00
		Furnas Dist. Court fees	C42 FF
			642.55
			642.55 4583.33
		City/Cambridge contract law Village/Oxford contract law	
		City/Cambridge contract law	4583.33
		City/Cambridge contract law Village/Oxford contract law	4583.33 3750.00
		City/Cambridge contract law Village/Oxford contract law City/Beaver City contract law	4583.33 3750.00 3750.00
		City/Cambridge contract law Village/Oxford contract law City/Beaver City contract law Spectrotel Inc. 911 fee	4583.33 3750.00 3750.00 1.00
		City/Cambridge contract law Village/Oxford contract law City/Beaver City contract law Spectrotel Inc. 911 fee NE Public Serv. Comm. 911	4583.33 3750.00 3750.00 1.00 4351.05
ROAD FL	IND	City/Cambridge contract law Village/Oxford contract law City/Beaver City contract law Spectrotel Inc. 911 fee NE Public Serv. Comm. 911 Karen Flanagan dumpster fee	4583.33 3750.00 3750.00 1.00 4351.05 72.00
ROAD FU Mark Bose wages	IND 1443.20	City/Cambridge contract law Village/Oxford contract law City/Beaver City contract law Spectrotel Inc. 911 fee NE Public Serv. Comm. 911 Karen Flanagan dumpster fee Bandwidth Inc. 911 fee	4583.33 3750.00 3750.00 1.00 4351.05 72.00 10.00
		City/Cambridge contract law Village/Oxford contract law City/Beaver City contract law Spectrotel Inc. 911 fee NE Public Serv. Comm. 911 Karen Flanagan dumpster fee Bandwidth Inc. 911 fee Furnas County Clerk copy fees	4583.33 3750.00 3750.00 1.00 4351.05 72.00 10.00 177.75
Mark Bose wages	1443.20	City/Cambridge contract law Village/Oxford contract law City/Beaver City contract law Spectrotel Inc. 911 fee NE Public Serv. Comm. 911 Karen Flanagan dumpster fee Bandwidth Inc. 911 fee Furnas County Clerk copy fees MCIMETRO 911 fee	4583.33 3750.00 3750.00 1.00 4351.05 72.00 10.00 177.75 2.00
Mark Bose wages Carter Brown wages	1443.20 1241.00	City/Cambridge contract law Village/Oxford contract law City/Beaver City contract law Spectrotel Inc. 911 fee NE Public Serv. Comm. 911 Karen Flanagan dumpster fee Bandwidth Inc. 911 fee Furnas County Clerk copy fees MCIMETRO 911 fee Booe Machinery/Salvage iron	4583.33 3750.00 3750.00 1.00 4351.05 72.00 10.00 177.75 2.00 169.00
Mark Bose wages Carter Brown wages Tim Jauken wages Bertie Ray Jurey wages Cody Lambert wages	1443.20 1241.00 1592.03	City/Cambridge contract law Village/Oxford contract law City/Beaver City contract law Spectrotel Inc. 911 fee NE Public Serv. Comm. 911 Karen Flanagan dumpster fee Bandwidth Inc. 911 fee Furnas County Clerk copy fees MCIMETRO 911 fee Booe Machinery/Salvage iron Furnas Co. Weed surplus sale	4583.33 3750.00 3750.00 1.00 4351.05 72.00 10.00 177.75 2.00 169.00 6762.00
Mark Bose wages Carter Brown wages Tim Jauken wages Bertie Ray Jurey wages	1443.20 1241.00 1592.03 1686.74	City/Cambridge contract law Village/Oxford contract law City/Beaver City contract law Spectrotel Inc. 911 fee NE Public Serv. Comm. 911 Karen Flanagan dumpster fee Bandwidth Inc. 911 fee Furnas County Clerk copy fees MCIMETRO 911 fee Booe Machinery/Salvage iron Furnas Co. Weed surplus sale	4583.33 3750.00 3750.00 1.00 4351.05 72.00 10.00 177.75 2.00 169.00 6762.00
Mark Bose wages Carter Brown wages Tim Jauken wages Bertie Ray Jurey wages Cody Lambert wages	1443.20 1241.00 1592.03 1686.74 1300.50	City/Cambridge contract law Village/Oxford contract law City/Beaver City contract law Spectrotel Inc. 911 fee NE Public Serv. Comm. 911 Karen Flanagan dumpster fee Bandwidth Inc. 911 fee Furnas County Clerk copy fees MCIMETRO 911 fee Booe Machinery/Salvage iron Furnas Co. Weed surplus sale	4583.33 3750.00 3750.00 1.00 4351.05 72.00 10.00 177.75 2.00 169.00 6762.00

On a motion by Dennis Tegtman, second by Mike Sexton, a motor vehicle exemption application was approved. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

Two agreements with Pinpoint Communications were presented for approval. Both pertained to burying fiber. The first is related to burying between the following property: At the intersection of road 726 and road 410, Township Four North (T4N) Section Five (5), Range Twenty-five West (R25W) all in Furnas County, Nebraska.

The second agreement pertains to the following description: North on Drive 437 then West on Road 720 to Road 437

Township Four North (T4N), Range Twenty-One West (R21W) all in Furnas County, Nebraska; North on Road 437 to Highway 6, Township Four North (T4N), Range Twenty-One West (R21W) all in Furnas County, Nebraska; On a motion by Dennis Tegtman, second by Mike Sexton, both agreements were approved. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

Joyce Deaver, Public Transportation Manager for the Tri Valley Health System, and Jessica Fisher, CEO for the System, presented information of their operation. On a motion by Dennis Tegtman, second by Mike Sexton, the Board agrees to contribute \$900 for fiscal 2020/2021 and 2021/2022 to the System to assist them in meeting the growing demands for transportation. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

There was no further business before the board. Chairman Shifflet adjourned the meeting. The next regular board meeting will be Tuesday, June 23, 2020 or subject to call.

Kennis R. McClelland Furnas County Clerk Spencer Shifflet Chairman of the Board